

Arizona State Board of Homeopathic Medical Examiners

Minutes of Teleconference Meeting

January 19, 2007

I. Call to Order and Roll Call

Presiding officer, Dr. Charles Schwengel, called the meeting to order at 12:00 p.m.

Roll Call

Present:

Charles Schwengel, DO, MD(H)
Don Farris
Garry Gordon, DO, MD(H)
Martha Grout, MD, MD(H)
Marie Stika

Absent:

Todd Rowe, MD, MD(H)

Christine Springer, Executive Director was also present.

II. Approval of Minutes

Dr. Grout made a motion to approve the November 14, 2006 regular meeting minutes. Mr. Farris seconded the motion. Dr. Schwengel requested the following amendments:

page 5, second paragraph, third line, the word "all" be deleted and replaced with "any";

page 5, second paragraph, fourth line, insert a comma after the word "members"

With these changes Dr. Grout moved to approve the minutes with the revised minutes.

Mr. Farris seconded the motion that passed unanimously.

III. Review, Consideration and Action on Pending Applications

Homeopathic Medical Assistants

Dr. Gordon moved to approve the homeopathic medical assistant applications of the following individuals: Jane Brittan,

Pamela Rae Davis, Marilyn Gradov, robin Hooker, Catherine Joenz, Isabel King-Johnston, Concetta Newman, and Pardeep Panesar.

Mrs. Stika seconded the motion that passed unanimously.

IV. Review, Consideration and Action On Other Business

1. Mrs. Springer explained that her employment contract had been updated to reflect that the office would be staffed at 30 hours per week. Dr. Grout moved to approve the revised contract. Mr. Farris seconded the motion that passed unanimously.

2. Mrs. Springer provided an update to the board regarding the performance audit team's initiation of a review of the board's August 9, 2006 written addendum response to twelve standard sunset factors that had been sent to the auditor general at the onset of the performance audit. She explained that she would be responding to questions from the auditors as their need for additional clarification arose.

IV. Future Meeting Dates

1. The Board discussed rescheduling the date of the regular meeting scheduled in July. They tentatively agreed that the originally scheduled regular meeting date of July 10,

2007 would be changed to Tuesday, July 17, 2007. The written examination would be rescheduled to Monday, July 16, 2007.

2. The members of the board discussed a tentative date of Friday, June 1, 2007, from 1:00 p.m. to 5:00 p.m. to be utilized as a working session designed to prepare a written response to any findings the auditor general may make in its first draft of the performance audit report. Dr. Grout agreed to host the meeting at her clinic located at 9328 E. Raintree Drive, Scottsdale, Arizona.

V. Adjournment

Dr. Grout moved to adjourn the meeting at 12:36 p.m. Dr. Gordon seconded the motion that passed unanimously.

Respectfully Submitted,

Christine Springer
Executive Director